



Companies House

AR01 (ef)

Annual Return



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Company Name: PATRICK PARSONS (SCOTLAND) LIMITED

Company Number: SC436766

Date of this return: 13/11/2014

SIC codes: 43120

Company Type: Private company limited by shares

Situation of Registered Office: ORIENT HOUSE 16 MCPHATER STREET
GLASGOW
G4 0HW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **JONES**

Former names:

Service Address: **10 SANDBACH
GREAT LUMLEY
CHESTER-LE-STREET
CO DURHAM
UNITED KINGDOM
DH3 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GRANT VINCENT**

Surname: **RICHARDSON**

Former names:

Service Address: **1 FAIRWOOD ROAD
HEXHAM
TYNE AND WEAR
UNITED KINGDOM
NE46 1LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER VINCENT**

Surname: **STIENLET**

Former names:

Service Address: **HIGH BARNS PROSPECT HILL
CORBRIDGE
NORTHUMBERLAND
UNITED KINGDOM
NE45 5RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **TURNER**

Former names:

Service Address: **10 ORCHARD RISE
LEMINGTON
TYNE AND WEAR
UNITED KINGDOM
NE15 8XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: JOHN GIBBINS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: GLENN JONES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GRANT RICHARDSON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: PETER STIENLET

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: MARK TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.